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File 583:Gale Group Globalbase(TM) 1986-2002/Dec 13  
(c) 2002 The Gale Group

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Set	Items	Description
S1	10936524	AGGREGAT???? OR COMBIN??????
S2	25177880	ACCOUNT? ? OR CHECK???? OR DEPOSIT? ? OR BANK???
S3	176167	S1 (4N) S2
S4	4563563	TRANSFER????

S5 29981145 FUND? ? OR MONEY? ? OR CASH?? OR DEPOSIT? ? OR INVESTMENT?  
 ?  
 S6 395863 S4 (6N) S5  
 S7 8453 S3 AND S6  
 S8 1489110 WITHDRAW???  
 S9 761805 UNLIMIT?????? OR UNRESTRICT????  
 S10 708 S8 (6N) S9  
 S11 10 S7 AND S10  
 S12 9 RD (unique items)  
 ? t s12/medium,k/all

**12/K/1 (Item 1 from file: 15)**

DIALOG(R) File 15:ABI/Inform(R)  
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01671812 03-22802

**EFT '99 spawns methods for reaching the "unbanked"**

Womack, Anita  
 Bank Marketing v30n6 PP: 8-11 Jun 1998  
 ISSN: 0888-3149 JRNL CODE: BNM  
 WORD COUNT: 1600

...TEXT: is the professional organization representing about 5,500 neighborhood locations cashing upwards of 180 million **checks** annually with an **aggregate** face value of more than \$55 billion. Check cashing locations provide quick loan approval, small...receipt of federal electronic payments; debit card access with a specified number of free ATM **withdrawals** and **unlimited** point-of-sale purchases, including cash-back; no minimum balance requirement; online balance inquiry; one...

...doesn't believe in banking to leap into the technological future and participate in electronic **funds transfer** .

Author Affiliation:

Anita Womack is a free-lance writer who lives in Washington, D.C.

**12/K/2 (Item 2 from file: 15)**

DIALOG(R) File 15:ABI/Inform(R)  
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01389259 00-40246

**Comparing 401(k) plans with SIMPLEs--Which is best for your organization?**

Tacchino, Kenn Beam; Littell, David A  
 Benefits Quarterly v13n1 PP: 54-66 First Quarter 1997  
 ISSN: 8756-1263 JRNL CODE: BFQ  
 WORD COUNT: 7549

...TEXT: are possible under the restrictive hardship withdrawal regulations, SIMPLEs are preferred because (1) they allow **unlimited withdrawal** discretion and (2) SIMPLE sponsors do not have to comply with the administratively cumbersome and...SIMPLE rather than a 401(k) plan. Finally, employers can avoid the inconvenience of asset **transfers** when employees change **investments** by using a SIMPLE. In a 401(k) plan, precious time and energy were wasted...rule that allows an employer to start at the 1 level.

29. Plans where the **aggregate** of the **accounts** of key employees under the plan exceeds 60 of the **aggregate** of the **accounts** of all employees.

30. Code Sec. 416(c).

31. Matching contributions cannot be counted toward...

**12/K/3 (Item 1 from file: 16)**

DIALOG(R)File 16:Gale Group PROMT(R)  
(c) 2008 The Gale Group. All rts. reserv.

13430291 Supplier Number: 150837827 (USE FORMAT 7 FOR FULLTEXT)  
**Alliance & Leicester still handling billions in hard cash every year - a message from our sponsor.(Business)**  
Daily Post (Liverpool, England), p24  
Sept 4, 2006  
Language: English Record Type: Fulltext  
Document Type: Newspaper; General  
Word Count: 525

... have access to Britain's Post Office branches, a larger network than the four big **banks combined**.

With Alliance & Leicester Commercial **Bank**, you can:  
Deposit cash at over 14,500 Post Offices in the UK or into...

...unlimited cheques issued and deposited, free and unlimited direct debits and standing orders, free and **unlimited ATM withdrawals** and BACS **transfers** and free **cash deposits** up to pounds 1,000 a month.

**12/K/4 (Item 2 from file: 16)**

DIALOG(R)File 16:Gale Group PROMT(R)  
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09391818 Supplier Number: 82294991 (USE FORMAT 7 FOR FULLTEXT)  
**TAIWAN COOPERATIVE BANK TO ISSUE MULTIPURPOSE CARDS.**  
AsiaPulse News, p0191  
Jan 29, 2002  
Language: English Record Type: Fulltext  
Document Type: Newsletter; Trade  
Word Count: 160

(USE FORMAT 7 FOR FULLTEXT)

**ABSTRACT:**

**TEXT:**

...Jan 29 Asia Pulse - The Taiwan Cooperative Bank is to issue a multipurpose card that **combines bank** and credit card functions, bank sources said Monday.

The card, named the "Combo card," can be used to withdraw **cash** from domestic automatic teller machines (ATMs), **transfer funds** and borrow **cash**, the sources said.

It can also be used to withdraw **cash** and **transfer funds** from all ATMs of Maestro and Cirrus abroad, they said.

Card-holders can also use...

...holders will be able to make six per month, while platinum card-holders will get **unlimited free withdrawals**, according to the sources, who also estimated that the number of Combo card customers will...

**12/K/5 (Item 1 from file: 148)**

DIALOG(R)File 148:Gale Group Trade & Industry DB

(c)2008 The Gale Group. All rts. reserv.

16667751 SUPPLIER NUMBER: 110153590 (USE FORMAT 7 OR 9 FOR FULL TEXT )

**Assessment and recommendations.**

OECD Economic Surveys - Italy, 2003, 13, 9(223)

August, 2003

LANGUAGE: English RECORD TYPE: Fulltext

WORD COUNT: 76600 LINE COUNT: 08248

... to around 3 per cent in late 2002 and early 2003 in reaction to the **combined** productivity, euro changeover, and oil price shocks. (6) A decline to under 2 per cent...for banks to lend mostly against collateral and at short-term, thus potentially encouraging over- **investment** in low-return projects by profitable firms, at the expense of potentially high-return projects...companies only, by the Draghi reform of 1998 and were limited to three years or **unlimited** in time but with right of **withdrawal** for each shareholder (with six months notice). The new Company law provides for unlisted companies that shareholders' pacts can last a maximum of five years or be **unlimited** in time but with right of **withdrawal** (with six months notice). The new law also establishes disclosure requirements for "open" Spa's...and encouraging continued participation of older workers. The main measures of the bill are: a) **transferring** the future flows of the companies' **fund** for the leaving-payment scheme (trattamento di fine rapporto, TFR) to pension funds, with an...

...di fine rapporto has a role as shock absorber for dismissed workers. If it is **transferred** to pension **funds**, a more effective public insurance system for the unemployed will have to be established, adding...A. with the task of promoting private financing of public projects

Reform the pension system

**Transfer** of the companies' **fund** for the leaving-payment scheme to pension funds; cut of up to 5 per cent...

of financial assets

Per cent of GDP

	1997	1998	1999	2000
Monetary gold, currency and <b>transferable deposits</b>	129.4	119.0	123.6	122.4
Short term securities	16.3	14.3...		
...564.6	614.0	693.1	715.7	

	2001	2002 (1)
Monetary gold, currency and <b>transferable deposits</b>	117.7	114.2
Short term securities	10.6	10.9
Bonds	149.9	153...

12/K/6 (Item 2 from file: 148)

DIALOG(R)File 148:Gale Group Trade & Industry DB

(c)2008 The Gale Group. All rts. reserv.

10365603      SUPPLIER NUMBER: 20991290      (USE FORMAT 7 OR 9 FOR FULL TEXT)  
**EFT '99 spawns methods for reaching the "unbanked." (electronic transfer of federal benefits)**

Womack, Anita

Bank Marketing, v30, n6, p8(3)

June, 1998

ISSN: 0888-3149

LANGUAGE: English

RECORD TYPE: Fulltext; Abstract

WORD COUNT: 1703      LINE COUNT: 00139

ABSTRACT: The National Check Cashers Assn is teaming up with Citibank to launch a nationwide electronic **funds transfer** network to distribute Social Security and other federal benefits. The initiative comes in the wake...

... is the professional organization representing about 5,500 neighborhood locations cashing upwards of 180 million **checks** annually with an **aggregate** face value of more than \$55 billion. Check cashing locations provide quick loan approval, small...receipt of federal electronic payments; debit card access with a specified number of free ATM **withdrawals** and **unlimited** point-of-sale purchases, including cash-back; no minimum balance requirement; online balance inquiry; one...

...doesn't believe in banking to leap into the technological future and participate in electronic **funds transfer**.

Anita Womack is a free-lance writer who lives in Washington, D.C.

...DESCRIPTORS: Electronic **funds transfer** systems...

PRODUCT/INDUSTRY NAMES: 3573064 (Electronic **Funds Transfer** Systems...

**12/K/7      (Item 3 from file: 148)**

DIALOG(R)File 148:Gale Group Trade & Industry DB

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03470978      SUPPLIER NUMBER: 06373903      (USE FORMAT 7 OR 9 FOR FULL TEXT)

**Ways to get the most from your bank.**

Hedberg, Augustin

Money, v17, n3, p96(9)

March, 1988

ISSN: 0149-4953

LANGUAGE: ENGLISH

RECORD TYPE: FULLTEXT

WORD COUNT: 3250      LINE COUNT: 00245

**12/K/8      (Item 1 from file: 20)**

DIALOG(R)File 20:Dialog Global Reporter

(c) 2008 Dialog. All rts. reserv.

51207903      (USE FORMAT 7 OR 9 FOR FULLTEXT)

**Alliance & Leicester still handling billions in hard cash every year - a message from our sponsor**

BUSINESS EDITOR: BILL GLEESON

DAILY POST (LIVERPOOL)

September 04, 2006

JOURNAL CODE: DPO

LANGUAGE: English

RECORD TYPE: FULLTEXT

WORD COUNT: 490

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... have access to Britain's Post Office branches, a larger network than the four big **banks combined**.

With Alliance & Leicester Commercial **Bank** , you can:  
Deposit cash at over 14,500 Post Offices in the UK or into...

...unlimited cheques issued and deposited, free and unlimited direct debits and standing orders, free and **unlimited ATM withdrawals** and BACS **transfers** and free **cash deposits** up to pounds 1,000 a month.

**12/K/9 (Item 2 from file: 20)**

DIALOG(R)File 20:Dialog Global Reporter  
(c) 2008 Dialog. All rts. reserv.

05204202 (USE FORMAT 7 OR 9 FOR FULLTEXT)

**Mellon Bank Raises Fees, Joins Other Banks**

Patricia Sabatini

KRTBN KNIGHT-RIDDER TRIBUNE BUSINESS NEWS ( PITTSBURGH POST-GAZETTE - PENNSYLVANIA)

May 05, 1999

JOURNAL CODE: KPPG LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 654

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... same on both accounts. But customers who duck service charges by keeping money in a **combination** of **deposit accounts** will see that threshold rise to \$7,500. The old combined-balance minimums were \$3...

... Such withdrawals include phone transfers, automatic transfers and debits, and checks written on the account. **Unlimited withdrawals** are allowed using an ATM or debit card.

Regulations limit certain transactions on money market...

... special software, remain free on those accounts. (All customers can perform routine transactions -- such as **transferring funds** between accounts and reviewing account activity -- over the phone or at the bank's Web...

?